



***MINUTES OF THE CLOSED SESSION OF THE
ONE-HUNDRED-AND-SEVENTY-SECOND
MEETING OF THE MERIT BOARD – May 20, 2009***

State Universities Civil Service System Office

1717 Philo Road, Suite 24

Urbana, Illinois 61802

&

(Video Conference)

University of Illinois at Chicago

Human Resources Building, Room 201D, 2nd Floor

715 South Wood Street

Chicago, Illinois 60612

&

(Video Conference)

Western Illinois University

Sherman Hall

1 University Circle, Room 205

Macomb, Illinois 61455

&

(Video Conference)

Southern Illinois University Carbondale

Morris Library

Conference Room, 1st Floor

605 Agricultural Drive

Carbondale, Illinois 62901

Chair Strauss called the meeting to order at 10:05 a.m.

Members present at the primary meeting location were: Marc Strauss, Chair, representing Northern Illinois University; David V. Dorris, representing the University of Illinois; Joanne E. Maitland, representing Illinois State University; and Robert D. Webb, representing Eastern Illinois University.

Members present at the Chicago videoconference location were: Grace Dawson, representing Northeastern Illinois University; Kristi DeLaurentiis, representing Governors State University;

James D. Montgomery, representing the University of Illinois; and Richard L. Tolliver, representing Chicago State University.

Member present at the Macomb videoconference location was: Donald “Bill” Griffin, representing Western Illinois University.

Members absent were: Edward McMillan, representing the University of Illinois; and John Simmons, representing Southern Illinois University.

Also present were: Lewis T. (Tom) Morelock, Executive Director; and Mary C. Follmer, Assistant Director, Legal Services.

The purpose of the executive session was to discuss the evaluation of the Executive Director; agency goals and related benchmarks; and the closed minutes of the 171st Meeting of the Merit Board, February 18, 2009.

Chair Strauss gave an overview of the evaluation process for the Executive Director conducted last year. Mr. Morelock updated and discussed the agency goals and benchmarks as of May 20, 2009. These were specifically outlined and captured in Mr. Morelock’s evaluation process. The Merit Board agreed that a review and update of the agency goals, and progress in that respect, was sufficient at this time. It was determined that a formal evaluation process was not needed, and the Board would later determine when the formal evaluation process was to be conducted. Mr. Morelock was asked to continue to provide periodic updates on the agency goals and benchmarks.

Mr. Montgomery moved to approve the closed session minutes from the 171st Meeting of the Merit Board, February 18, 2008. Mr. Tolliver seconded Mr. Montgomery’s motion. In accordance with the Merit Board Bylaws, a voice vote was taken and the motion carried.

Mr. Montgomery moved to close the executive session. Mr. Dorris seconded Mr. Montgomery’s motion. In accordance with the Merit Board Bylaws, a voice vote was taken and the motion carried.

The closed session adjourned at 10:18 a.m.

Respectfully submitted,

/s/ Teresa M. Rademacher

Teresa M. Rademacher
Secretary for the Merit Board

APPROVED:

/s/ Joanne Maitland

Joanne Maitland, Vice Chair

November 18, 2009

Date